

DI STEFANO I.B.A. CRANE SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2017019880404

SUMMARY

DI STEFANO I.B.A. CRANE SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017019880404
KYBE ID	RO-J2017019880404
Incorporated	2017-11-29
Status	active
Registered address	Unirii 16, 40035 București Sectorul 4, București

RISK ASSESSMENT

22/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DI STEFANO MASSIMILIANO administrator

MATANI GIOVANNA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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